

PARKS AND RECREATION BOARD

Tuesday, July 23, 2019 - 6:00 p.m.

Boards and Commissions Room, City Hall

301 W. Second Street Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

Dawn Lewis (D-10), Chair Romteen Farasat (D-4), Vice Chair Richard DePalma (Mayor) Nina Rinaldi (D-1) Anna L. Di Carlo (D-2) Kate Mason-Murphy (D-3) Tom Donovan (D-5) Fred Morgan (D-6) Francoise Luca (D-7) Kim Taylor (D-8) Laura Cottam Sajbel (D-9)

AGENDA

- A. CALL TO ORDER
- **B. APPROVAL OF MINUTES**
 - 1. Approve the minutes of the Parks and Recreation Board regular meeting of June 25, 2019.
- C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order, will each be allotted three minutes to address their concerns regarding items not posted on the agenda.

- D. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS
- E. BRIEFINGS
- F. DIRECTOR'S REPORT
- G. FUTURE ITEMS FROM BOARD MEMBERS
- H. ADJOURMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Shelley Franklin, with the Austin Parks and Recreation Department, at 512-974-6717, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact Shelley Franklin at Shelley.Franklin@austintexas.gov or by phone at 512-974-6717.